TEWKSBURY HOUSING AUTHORITY

Regular Meeting – December 8, 2014

Saunders Circle Community Building

<u>AGENDA</u>

THE FOLLOWING SHALL BE THE ORDER OF BUSINESS:

4:00 P.M. - Call meeting to order

- 1. Roll call of officers
- 2. Reading and approval of the minutes: November 3, 2014
- 3. Bills and Communications:
 - a) Approval of bills for December 2014
 - b) Budget Comparatives 1/1/14 to 10/31/14
 - c) DHCD Notice 2014-04 December, 2014-23, 2014-24, 2014-25
 - d) Mass NAHRO Newsletter
- 4. Report of Executive Director
 - a) Unit vacancies
 - b) Conflict of Interest Summary
 - c) Net Metering
 - d) THA Website
- 5. Unfinished Business
 - a) SC Window Replacement
- 6. New Business
 - a) Village Green
 - b) Old Computers
 - c) CIP
 - d) Lead Paint Certification
- 7. Adjournment

BOARD OF REGISTRARS TEWKSBURY, MA